

TO: The Honorable Board of Supervisors

FROM: F. Craig Meadows, County Administrator
L. Carol Edmonds, Assistant County Administrator

DATE: September 26, 2011

SUBJECT: AGENDA REPORT

I. CALL TO ORDER

II. INTO CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711 (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body

1. Future Public Safety Facilities – Riner

(1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body

1. Agency on Aging
2. Alcohol Safety Action Program (ASAP)
3. Parks and Recreation Commission
4. County Attorney's Annual Review

III. OUT OF CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session.

IV. CERTIFICATION OF CLOSED MEETING

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

VOTE

AYES

NAYS

ABSENT DURING VOTE

ABSENT DURING MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PRESENTATION

Montgomery County Retirees

The Board of Supervisors will recognize employees who have retired in 2010 and 2011 with 25 years or more of service.

VIII. PUBLIC ADDRESS

IX. ADDENDUM

X. CONSENT AGENDA

XI. INTO WORK SESSION

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. Montgomery County Schools – Carryover from FY 2010-2011 (TAB C)
2. Virginia Department of Transportation (TAB D)
3. Legislative Priorities for 2012 (TAB E)

XII. OUT OF WORK SESSION

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

XIII. OLD BUSINESS

**A. SUBJECT: GENERAL OBLIGATION SCHOOL BOND –
QUALIFIED SCHOOL CONSTRUCTION
BOND (QSCB) - \$15 MILLION**

**R-FY-12-
RESOLUTION AUTHORIZING THE ISSUANCE OF A NOT TO EXCEED
\$15,000,000 GENERAL OBLIGATION SCHOOL BOND, SERIES 2011,
OF THE COUNTY OF MONTGOMERY, VIRGINIA, TO BE SOLD TO
THE VIRGINIA PUBLIC SCHOOL AUTHORITY**

SEE TAB F FOR A COPY OF THE RESOLUTION

JUSTIFICATION: The Montgomery County School Board applied for and was awarded a Qualified School Construction Bond in the amount of \$15 million to help with the construction of a new Blacksburg High School. This resolution authorizes the issuance of the QSCB to be sold to the Virginia Public School Authority.

**B. SUBJECT: GENERAL OBLIGATION SCHOOL BOND
\$100 MILLION**

**R-FY-12-
RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$100,000,000
GENERAL OBLIGATION SCHOOL BONDS OF THE COUNTY OF MONTGOMERY,
VIRGINIA, TO BE SOLD TO THE VIRGINIA PUBLIC SCHOOL AUTHORITY**

SEE TAB G FOR A COPY OF THE RESOLUTION

JUSTIFICATION: At their November 22, 2010 meeting, the Board of Supervisors adopted a resolution to support the construction of a new Auburn High School, new Blacksburg High School, and the renovation of the Auburn High School for an Auburn Middle School. This resolution authorizes the issuance of bonds to cover the cost of these school capital projects.

XIV. NEW BUSINESS

**A. SUBJECT: MONTGOMERY COUNTY SCHOOL
CARRYOVER FUNDS – FY 2010-2011**

**A-FY-12-
SCHOOL OPERATING FUND
CARRYOVER FY 2010-2011 YEAR END FUNDS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund is granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2012, for the function and in the amount as follows:

09 Transfer to School Operating Fund	\$1,642,446
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The source of funds for the foregoing appropriation is as follows:

451203 Undesignated Fund Balance	\$1,642,446
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BE IT FURTHER RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the School Operating fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2012, for the function and in the amount as follows:

<u>School Operating</u>	
561000 Instruction	\$884,362
562000 Admin., Attend., & Health	\$17,101
564000 Operations and Maintenance	<u>\$740,983</u>
Total	\$1,642,446

The source of funds for the foregoing appropriation is as follows:

Revenue Account

451100 Transfer from General Fund \$1,642,446

Said resolution appropriates school funding remaining at June 30, 2011 for use by the schools in the current year.

ISSUE/PURPOSE: Carry forward school funds.

JUSTIFICATION: The School Board requests that the unexpended balance remaining as of June 30, 2011 be carried forwarded for use as follows:

• Encumbrances –Open Pos	\$86,809
• Medicaid Reimbursements	\$137,101
• Carryover Job Stimulus Funds	\$539,730
• Funds for Redistricting	\$88,000
• Opening of New PFE	\$70,000
• Roof Repairs	\$325,950
• Technology Improvement Plan	\$100,000
• Replace Main/Tech Sup. Vehicles	\$85,000
• ADA Compliance	<u>\$209,856</u>
Total	\$1,642,446

TAB C includes a copy of the School's letter of request.

B. SUBJECT: FY 2012-2013 BUDGET CALENDAR

**R-FY-12-
RESOLUTION APPROVING THE
BUDGET CALENDAR FOR FY 2012-2013**

BE IT RESOLVED, That the Board of Supervisors of the County of Montgomery, Virginia hereby approves the Budget Calendar for FY 2012-2013 as shown in TAB H.

ISSUE/PURPOSE: Approve the Budget Calendar for FY 2012-2013.

JUSTIFICATION: See TAB H for a copy of the Budget Calendar for FY 2012-2013

XV. COUNTY ATTORNEY

XVI. COUNTY ADMINISTRATOR'S REPORT

1. Joint Legislative Dinner with the School Board (tentative dates December 7 or December 8, 2011)
2. Prices Fork Elementary Dedication (Tentative date November 6th at 2:00 p.m.)

XVII. BOARD MEMBERS' REPORTS

1. Supervisor Brown
2. Supervisor Biggs
3. Supervisor Marrs
4. Supervisor Muffo
5. Supervisor Creed
6. Supervisor Perkins
7. Supervisor Politis

XVIII. OTHER BUSINESS

XIX. ADJOURNMENT

FUTURE MEETINGS

Special Meeting
Monday, October 3, 2011
5:30 p.m.

Regular Meeting
Tuesday, October 11, 2011
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting

Adjourned Meeting
Monday, October 24, 2011
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting